

BAS
11/14/07

1. Review Museum of Art event:
Went well – not many people attended the reception afterward (possibly b/c in a different building, also b/c of the Pat Myshrall recognition event being held later in the afternoon)but feedback on the tours was great.
2. Reviewing Committee Changes:
Our concerns of losing committee appointments were brought up at the faculty meeting. We were satisfied with Mary's response and appreciate that our input was considered. Do we need to develop a list of people prepared to sit on the ad hoc committees? Maybe we could recraft our appeal for nominees in the spring to indicate that those that aren't appointed would be on this stand by list for ad hoc committees?
How do we ensure that the next faculty chair of COG knows we are a resource? Do we meet with Crystal? Every year that they reconvene should we notify them? Let's make it part of our annual business to reach out to the Governance on Faculty Affairs Committee (GFA) to let them know that BAS & SS are available to appoint people to ad hoc committees.
3. Appointing co-chair to assume chair's role in 2008-2009: The two people that made most sense to fill this roll were Eileen Johnson and Lisa Rendall b/c they are both in their first year of service of a three year term. Eileen and Lisa were both willing to fill the role, and after a brief game of rock paper scissors (Just kidding!) Lisa was designated as co-chair for this year to assume the chair position next year.
4. Spring Events – Studzinski event? Luncheon?

We think we can afford to do both a luncheon and an acappella event in Studzinski. With the great feedback on the museum we thought it would be nice to give staff an opportunity to enjoy an event in Studzinski, the other newly renovated cultural space on campus. Denise will check on space availability there. There was discussion of trying to make this a joint BAS/SS event, holding it at a time of day when all staff can come (realizing that there are few good times for dining support staff). Kim will check in with Ken on a spring luncheon date. Over the past few years guest speakers have included Jim Miller (admissions), Robert Denton (IT), Don Borkowski (capital projects). Ideas for this spring include the Center for the Common Good (Susie Dorn), the Capital Campaign (Eli Orlic), or sustainability at Bowdoin (possibly student ECO-Reps or presentation from Katy Longley, Keisha, Ted Stam & Mary Lou Kennedy). We will check with Susie Dorn first and go from there.

Respectfully submitted,
Keisha Payson
11/27/07